

COMMISSION MEETING AGENDA May 27, 2003

- I. Welcome and Introductions – Chair John Walker, MD; Commissioners and Commission Staff
- II. Approval of the Consent Calendar – Agenda items marked by Asterisk (*)
- III. Agenda Items
 - * A. Approval of the Minutes of April 29, 2003.
 - B. Executive Director's Office
 - * 1. School Readiness
 - a. Authorize the submission of a proposal from the Turlock Unified School District on behalf of Osborn and Wakefield Schools to the California Children & Families Commission (First 5 California).
 - b. Authorize the submission of a proposal from the Waterford Unified School District on behalf of Moon School to the California Children and Families Commission (First 5 California).
 - * 2. Acceptance of the Strategic Plan 2003-2006 submitted by the Stanislaus Children's Council.
 3. Acceptance of the Executive Committee and the Executive Director's recommendation to proceed with a partnership with the Board of Supervisors to establish and implement, through Connecting Stanislaus, a GIS (Geographic Information System) System.
 4. CARES Project
 - a. Acceptance of the Program Review of the CARES Project, Year Two, administered by the Yosemite Community College District's Child Development Training Consortium.
 - b. Authorize, on behalf of the Commission, a Pilot Project Application for 2003 (July 1) – 2005 (June 30) by the Stanislaus County CARES Project for Matching Funds for Retention Incentives for Early Care and Education Staff.
 5. Discussion of 2003/2004 Budget Assumption Information developed by Commission Staff.
 - C. Committee Reports
 1. Acceptance of the Minutes for the Administrative Committee Meeting of May 11, 2003.
 2. Acceptance of the Minutes for the Health & Education Committee Meeting of May 15, 2003.

3. Acceptance of the Minutes of the Executive Committee of May 19, 2003.

D. Program Reports

- * 1. Acceptance of a report from the CARES Project of the Child Development Training Consortium.
- * 2. Acceptance of a report from Stanislaus County Office of Education (SCOE).
- 3. United Way of Stanislaus County
 - a. Acceptance of the reviews and recommendations of the following Pilot Programs by the Pilot Review Teams:
 - i. PARENT CHILD HOME PROJECT of California State University, Stanislaus
 - ii. HOUSING FIRST of the Community Housing & Shelter Services
 - iii. JR. ROCKETEERS of the City of Turlock Community Services
 - iv. ON THE SAFE SIDE of the Center for Human Services
 - v. HEALTHY FAMILIES of the Parent Resource
 - vi. HEALTH INSURANCE ENROLLMENT of the Oak Valley Family Support Network
 - vii. ABUNDANT BOOKS FOR CHILDREN (ABC PROJECT) of California State University, Stanislaus
 - viii. COMMUNITY-FAMILY ADVOCATE of Keyes Union School District
 - ix. READY TO LEARN (Robertson Road, Orville Wright, and Bret Harte/Hanshaw Schools) of the Modesto City Schools

IV. Correspondence

- * A. California State University, Stanislaus Master of Social Work Program regarding the Community Building Project.
- * B. Acceptance of three "Thank You" letters from stipend recipients of the CARES Project.

V. Public Comment Period

VI. Commissioners' Report

VII. Adjournment

*The next scheduled meeting for the Commission is **TUESDAY, June 24th, 2003 at 4:30 p.m.**, in the Main Conference Room (Finley) of the West Modesto Community Center, 401-E Paradise Road, Modesto.*